



SHOSHONE COUNTY BOARD OF COMMISSIONERS

■Mike Fitzgerald, District 1 ■Jay Huber, District 2 ■John Hansen, District 3

WEEKLY CALENDAR/AGENDA

Tuesday, June 14, 2022 – Friday, June 17, 2022

COMMISSIONERS GENERAL WORK SESSION: Tuesday, June 14, 2022		
10:00 a.m.	MEETING: To review, discuss and consider Proposals to provide on-call Planning & Zoning Consulting Services	Action Item
10:30 a.m.	MEETING: Discussion/Decision re: Authorize Susan Copeland Title Search, Herrick Park Sub-division	Action Item
11:00 a.m.	MEETING: Discussion/Decision to Initiate Criminal and Civil Legal Actions re: Illegal operation of a Commercial Campground Facility, 6031 Burke Rd., Wallace	Action Item
1:00 p.m.	CONTINATION MEETING: Pottsville Seven, future plans for Pottsville Park	
COMMISSIONERS REGULAR BUSINESS MEETING AGENDA Wednesday, June 15, 2022		
9:30 a.m.	REGULAR BUSINESS MEETING AND CONSENT AGENDA CALL TO ORDER *Changes to Consent Agenda *Public Comment (Public Comment * this section is reserved for citizens wishing to address the Board regarding a County related issue). OLD BUSINESS: 1. Consideration and Decision of the Minutes of the Commissioners' Public Agenda Session dated Tuesday 7, 2022 to Thursday, June 9, 2022. NEW BUSINESS: 1. Consent Agenda <ul style="list-style-type: none"> Beer, Wine & Liquor Licenses Shoshone County Pre-Pays Shoshone County Treasurer statement of balances for April 2022 Shoshone County Treasurer statement of balance for May 2022 2. Executive Session ID Code 74-206(d): Indigent Cases: Consideration & Decision	Action Item These items will be enacted by one motion unless requested by a Commissioner that one or more items be removed for separate discussion.
9:45 a.m.	MEETING: Resolution 2022-23 Declaring Certain Property as Odd-Lot pursuant to I.C. 31-808(8) Shoshone County, Idaho, Parcel #A010000C023B	Action Item
9:55 a.m.	MEETING: Resolution 2022-24 Approving Credit Card Accounts for Shoshone County	Action Item
10:30 a.m.	EXCUTIVE SESSION: Executive Session per I.C. 74-206 (1)(f) Litigation - Shoshone County Prosecuting Attorney, Britney Jacobs – Ambulance District (Closed Session Discussion) Discussion/Decision (Open Meeting)	Action Item
3:00 p.m.	MEETING: PAC (Panhandle Area Council) Board Meeting via Zoom	Hansen
COMMISSIONERS GENERAL WORK SESSION: Thursday, June 16, 2022		
9:00 a.m.	MEETING: Shoshone County Sheriff, Mike Gunderson – Fuel Expenditure discussion	
9:30 a.m.	MEETING: Shoshone County Sheriff, Mike Gunderson – 22/23 Budget discussion	
6:00 p.m.	APPT: Shoshone County Ambulance District Board Meeting @ Fire District #1	Huber
COMMISSIONERS GENERAL WORK SESSION: Friday, June 17, 2022		
9:00 a.m.	MEETING: To discuss, review and consider a Notice of Objection and request for re-consideration re: the bid awarded to Maverik, Inc for the sale of the Smelterville Property, Shoshone County, Parcel #O31500040010.	Action Item

Executive Session – The Board of County Commissioners may meet to discuss the following items under Idaho Code §74-206. (1) (a) Hiring (b) Personnel (c) Real Property (d) Exempt (f) Litigation. **Public Comment** * this section is reserved for citizens wishing to address the Board regarding a county related issue. Any person needing **special accommodations** to participate in the above-mentioned meetings should contact the Commissioner's Office 48 hours prior to the meeting by calling (208)752-3331.